

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

OCTOBER 14, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

Commissioner Ethan Migliori was present at the meeting. Therefore, Commissioner Horrocks stepped down throughout the meeting to execute motions as needed.

CONSENT AGENDA

(1)

APPROVAL OF CHECK EDIT LIST, REQUISITIONS AND DISPOSITIONS.

The Warrant Check Edit List #232818 through and including #232970 was presented for payment.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
57-14	500 Gallon fuel trailer Sheriff	\$ 9,558.56
58-14	Security Cameras for 3 Communications Sites Sheriff/Communication CIB Grant	\$ 8,329.02
59-14	Replace-48 volt Rectifiers/Battery Charger Sheriff/ Communications-Bruin Peak Site	\$ 3,674.00
60-14	Replace- 49 volt to 120 volt inverter Sheriff/ Communications- Bruin Peak Site	\$ 2,279.00

One disposition was presented for approval from the Weed/Mosquito Department for tag #1251, a five drawer filing cabinet.

(2)

APPROVAL OF MICHELLE CHRISTENSEN AS A DRIVER FOR THE SENIOR CITIZEN PROGRAM..

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(3)

APPROVAL TO HIRE KACIE HEALY, RIKKO BOLOTAS, AND LES ANDERSON AS SEASONAL RUSSIAN OLIVE TECHNICIANS. NOT ELIGIBLE FOR BENEFITS. WAGE \$12.00 PER HOUR.

(4)

NOTIFICATION THAT PAM HOWARD WAS SELECTED TO BE A PART TIME EMPLOYEE WITHIN THE LIBRARY SYSTEM TO WORK ON BISAC. SHE WILL WORK 10 HOURS A WEEK AT \$8.00 PER HOUR UNTIL THE GRANT MONEY IS EXHAUSTED. NOT ELIGIBLE FOR BENEFITS.

(5)

APPROVAL OF 3% WAGE INCREASE FOR HUGH GRANGE AFTER SUCCESSFUL COMPLETION OF HIS 6 MONTH ORIENTATION PERIOD. EFFECTIVE 10-27-14.

(6)

APPROVAL OF COMMISSION MEETING MINUTES DATED SEPTEMBER 23, 2014.

Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

DISCUSSION AGENDA

Nothing was pulled from the Consent Agenda for discussion.

Ken Brown was not present when the meeting began. Therefore, Commissioner JR Nelson made a motion to alter the agenda and move #1 to when Mr. Brown arrives. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(1)

KEN BROWN, WESTERN COUNTIES ALLIANCE, UPDATE ON ACTIVITIES.

Ken Brown, Western Counties Alliance provided an update of activities that is of particular interest to Emery County. His report included update information regarding PILT, SRS and SR2477 road designation, Public Land transfers, Sage Grouse, the Wild Horse/Burro program,

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disposal plants, the Public Lands initiative, and membership. Mr. Brown indicated that last year Emery County paid \$500.00 for membership. He suggested that while the Commissioners were in budget sessions for the 2015 year that they look into possibly increasing the membership amount to \$1,000.00. Ray Petersen expressed concern that the Western Counties Alliance website still needs to be updated. Mr. Brown indicated that the board has asked him to reinstate the website which he will be doing asap. The alliance recently added several counties in Arizona which will be an added revenue for the alliance and will help with the update and working on many of the issues he brought forth today. Commissioner Horrocks indicated that the Commissioners will take into consideration his request to increase the membership and Emery County will continue to be a member of the Western Counties Alliance. Mr. Brown reported that he has been asked to do a history of PILT for those new board members who are not familiar with the process. He indicated that the alliance will continue to work to resolve the issues he discussed.

(2)

CONSIDERATION AND APPROVAL OF DONATION TO SEUEPA COAL & FOSSIL FUEL RALLY.

Commissioner Horrocks asked County Attorney David Blackwell for his opinion on the normal donation amount of \$250.00. To which Mr. Blackwell indicated that unless they are joining something then the normal donation amount is \$250.00. Commissioner JR Nelson made a motion to donate \$250.00 to SEUPA Coal & Fossil Fuel Rally. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

Commissioner Horrocks indicated that this rally is extremely important for fossil fuels in Emery County. Everyone in this area will be affected by what happens with fossil fuel development.

(3)

DISCUSSION OF ADVERTISING FOR PUBLIC DEFENDER REQUEST FOR PROPOSALS.

Commissioner Horrocks indicated that it was important that all three commissioners be present to consider public defender proposals. Since there will be new Commissioners in January, Commissioner Horrocks felt that the new Commission should take this on. Commissioner JR Nelson made a motion to not advertise for Public Defender at this time but to work with the one that we have and table until we finished the budget process. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

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(4)

DISCUSSION OF ADVERTISING FOR BIDS FOR SERVICE CONTRACT OF FIRE EXTINGUISHERS.

Commissioner Horrocks indicated that Richard Herring previously had the service contract for fire extinguishers. With his recent passing it is imperative that we have a new service contract as many extinguishers are reaching expiration. Commissioner JR Nelson made a motion to advertise for a service contract of fire extinguishers for Emery County. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(5)

CONSIDERATION AND APPROVAL OF RESOLUTION OF APPOINTMENT OF A EMERY COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING.

Commissioner Horrocks indicated that in the past Mary Huntington and Dave Blackwell have been the representative and alternate representative for Emery County. Recently Dave Blackwell was appointed the UCIP Board of Directors. Leslie Bolinder was then appointed as alternate representative. It was suggested that Mary Huntington and Leslie Bolinder remain as Emery County's representative and alternate representative. Commissioner Jeff Horrocks made a motion approve of Resolution 10-14-14A appointing Mary Huntington as representative and Leslie Bolinder as alternate representative. The motion was seconded by Commissioner JR Nelson. The motion passed.

(6)

CONSIDERATION AND APPROVAL OF RESOLUTION APPOINTING EMERY COUNTY'S REPRESENTATIVE TO THE BOARD OF THE SIX COUNTY INFRASTRUCTURE COALITION.

Commissioner JR Nelson made a motion to approve Resolution 10-14-14B appointing Commissioner Jeff Horrocks as Emery County's representative to the Board of the Six County Infrastructure Coalition through the end of December 2014 and beginning January 2015 appoints Commissioner Ethan Migliori to represent Emery County on the Board of the Six County Infrastructure Coalition. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

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(7)

RATIFICATION OF AMENDMENT 7 TO COOPERATIVE AGREEMENT 68-8D43-12-49
BETWEEN UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL
RESOURCES CONSERVATION SERVICE (NRCS) AND EMERY COUNTY FOR FA
FUNDING INCREASE.

Sheriff Funk indicated that amendment #7 to the Cooperative Agreement 68-8D43-12-49 between United States Department of Agriculture Natural Resources Conservation Service (NRCS) and Emery County is for funding increase to complete the Huntington Canyon Debris Basin Project. Commissioner JR Nelson made a motion to approve Amendment #7 to Cooperative Agreement between NRCS and Emery County. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(8)

RATIFICATION OF AMENDMENT 7 TO COOPERATIVE AGREEMENT 68-8D43-12-48
BETWEEN UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL
RESOURCES CONSERVATION SERVICE (NRCS) AND EMERY COUNTY FOR TA
FUNDING INCREASE.

Commissioner JR Nelson made a motion to approve amendment #7 to Cooperative Agreement 68-8D43-12-48 between NRCS and Emery County for an increase in technical assistance funding for the Huntington Canyon Debris Basin. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(9)

RATIFICATION OF CHANGE ORDER #5 FOR HUNTINGTON CANYON NORTH DEBRIS
BASIN PROJECT 2013.

Jonathon Johansen, J&T Engineering explained that Change Order #5 for the Huntington Canyon Debris Basin Project 2013 has been under the gun to get completed by the end of October due to the length of time it took to get the Army Corp of Engineers process completed. There was a time constraint to get the work completed so the change order was signed to hasten the work. Commissioner Horrocks indicated that the signing of the change order needs to be ratified. Commissioner JR Nelson made a motion to ratify the signing of Change Order #5 for the Huntington Canyon Debris Basin Project 2013. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

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(10)

CONSIDERATION AND APPROVAL OF COOPERATIVE AGREEMENT BETWEEN THE STATE OF UTAH DIVISION OF STATE PARKS AND RECREATION AND EMERY COUNTY FOR PURCHASE OF EQUIPMENT TO CONSTRUCT AND MAINTAIN TRAILS.

This request was generated by the Emery County Trails Committee. The State Parks awarded the Trails Committee an \$8,000.00 grant to purchase equipment that will assist in maintaining trails in Emery County. Emery County will own and maintain the equipment. There will be an agreement with Weed and Mosquito to store the equipment for the winter months.

Commissioner JR Nelson made a motion to work with the county Attorney to make a Cooperative Agreement with State Parks to purchase the equipment and the Clerk/Auditor's office to place bids to make the purchase. The motion was seconded by Commissioner Jeff Horrocks. The motion passed. It was indicated that the equipment will be Rokon Moto-Tractor.

(11)

CONSIDERATION AND POSSIBLE APPROVAL OF REQUEST TO REDUCE OR WAIVE AMBULANCE FEES FOR PAMELA BROWN.

After reviewing the information submitted by Pamela Brown it was determined that the form was not completed correctly. Commissioner JR Nelson made a motion to deny a request to reduce or waive ambulance fees for Pamela Brown and to request more information. If we do not hear back from her then the account will be sent to collections. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(12)

RATIFICATION OF BEER TAX FUNDS ANNUAL REPORT FOR EMERY COUNTY FY 2014.

Sheriff Funk indicated that beer tax funds are used to fund DUI programs and other programs such as Graduation Night. The report was previously signed to meet date requirements.

Therefore, Commissioner JR Nelson made a motion to ratify the Beer Tax Funds Annual Report for Emery County FY 2014. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

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(13)

CONSIDERATION AND APPROVAL OF THE APPOINTMENT OF TRAVIS BACON TO THE EMERY COUNTY TRAVEL BUREAU FILLING AN UNEXPIRED TERM ENDING 1/2015.

Commissioner JR Nelson made a motion to approve the appointment of Travis Bacon to the Emery County Travel Bureau filling the unexpired term of Sarah Siefken whose term will expire January 2015. The motion was seconded by Commissioner Jeff Horrocks. Mr. Bacon will need to re-apply in January 2015 if he desires to remain on the board.

(14)

CONSIDERATION AND APPROVAL OF RE-CERTIFICATION OF CERTIFIED LOCAL GOVERNMENT OF THE EMERY COUNTY HISTORICAL PRESERVATION COMMISSION.

Commissioner JR Nelson made a motion to approve of re-certification of Certified Local Government of the Emery County Historical Preservation Commission. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(15)

CONSIDERATION AND APPROVAL TO SET A SPECIAL COMMISSION MEETING FOR OCTOBER 20, 2014.

Commissioner JR Nelson made a motion to set a special Commission Meeting for October 20, 2014 at 9:00 am. The motion was seconded by Commissioner Jeff Horrocks. The motion passed.

(16)

COMMISSION/ELECTED OFFICIALS REPORT.

Commissioner Nelson

Commissioner Nelson reported on attending a meeting on Goblin Valley Expansion. He also attended a tour to Goblin Valley with Public Lands Director Ray Peterson and State Parks officials. He reported on attending a informative meeting in Price sponsored by Rocky Mountain Power. He reported on efforts to update the Forest Service Master Plan and the importance of having Emery County's voice heard in the planning process. Governor Herbert and former Emery High graduate Michael Mower recently visited Emery High School where the Governor

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responded to questions from Mr. Hansen's students.

Commissioner Nelson added that it is important to note that Emery County is not an energy producer. We have businesses in Emery County that are energy producers.

Commissioner Horrocks

Commissioner Horrocks requested that all citizens that can attend the Rally in Carbon County.

(17)

ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ COMMISSIONER:_____